County of Madison

The Madison County Board of Commissioners met in special session on Wednesday, November 7, 2018 at 6:00 p.m. at the Madison County Public Library, Marshall Branch, 1335 North Main Street, Marshall, North Carolina.

In attendance were Chairman Wayne Brigman, Vice-Chairman Norris Gentry, Commissioner Clayton Rice, Commissioner Matt Wechtel, Commissioner Bill Briggs, County Manager Forrest Gilliam, and Deputy Clerk Brooke Smith.

The meeting was called to order at 6:00 p.m.

Item 1: Closed Session

Upon motion from Vice-Chairman Gentry, seconded by Commissioner Rice, the board voted unanimously to enter into Closed Session for personnel, pursuant to North Carolina General Statute 143-318.11(a)6.

Upon motion from Vice-Chairman Gentry, seconded by Commissioner Rice, the board voted unanimously to return to open session.

<u>Personnel</u>

Upon motion from Vice-Chairman Gentry, seconded by Commissioner Rice, the board voted unanimously to authorize the hire of Donald Edwards as the Facility Worker II in the Maintenance Department upon recommendation from the HR Director and the Maintenance Director.

Upon motion from Commissioner Wechtel, seconded by Chairman Brigman, the board voted unanimously to authorize the hire of Brittany Roberts as the Part-Time Custodian at the Library upon the recommendation from the HR Director and the Interim Library Director.

Upon motion from Commissioner Rice, seconded by Vice-Chairman Gentry, the board voted unanimously to authorize the hire of Amanda Waldroup as 911 Telecommunicator upon the recommendation of the HR Director and the Emergency Services Director.

Upon motion from Commissioner Rice, seconded by Vice-Chairman Gentry, the board voted unanimously to authorize the hire of Mandy Bradley as the Assistant to the County Manager upon recommendation of the HR Director and the County Manager.

Item 3: Adjournment

Upon motion from Vice-Chairman Gentry, seconded by Commissioner Briggs, the board voted unanimously to adjourn.

This the 7th day of November, 2018.

MADISON COUNTY

Wayne Brigman, Chairman

Board of Commissioners

ATTEST:

Brooke Smith, Deputy Clerk